

Old Dominion Region Volleyball Association

Board of Directors Meeting Minutes

Embassy Suites, Richmond, Virginia
October 16, 2016

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:07 AM on October 16, 2016.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Tom Blue
 - iii. Bryan Turner
 - iv. Charisse Britt
 - v. Bob Kyle
 - vi. Mary Kylander
 - vii. Beth Wirt
 - b. Attendance: Staff
 - i. Patsy Neal
 - ii. Barb Besal
 - iii. Tammy Elliott
 - iv. Robert Kyle
- B. Agenda - (**Appendix 1**).
 - a. Bob Kyle moved the agenda be approved. Bryan Turner seconded the motion. Agenda approved as amended.
- C. Open Forum
 - a. No items added to open forum.
- D. Minutes
 - a. Bob Kyle moved to approve the minutes of the Board of Directors Meeting of September 18, 2016. Bryan Turner seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston (**Appendices 2a & 2b**)
 - a. Grant approved by USAV.
 - b. Regional Championships need to find a site due to inaction by the Hampton Convention Center on approving dates.
 - c. Insurance payouts by USAV have exceeded premiums. Premiums are likely to rise.
 - d. Clubs will be required to submit travel policy for Junior National Championships.
 - e. Doug Beal's last day is January 2, 2017. No new CEO has been identified.
- F. Webmaster report – Robert Kyle
 - a. Insurance documents access have changed to a link to the USAV webpage.
 - b. Access by Board Members and Staff to be limited to page access under their responsibility
- G. Handbook Report – Barb Besal
 - a. Continue to need updates on Outdoor, Adult and Sitting activities.
- H. Scorer Report - Patsy Neal (**Appendix 3**).
 - a. Notice to be sent to scorers regarding their re-certification requirements.
- I. Referee Report - Bob Kyle (**Appendix 4**).

- J. Registrar Report – Charisse Britt - **(Appendix 5)**.
 - a. Tryout memberships have been offered @ \$20.00 as of September 1st with opportunity to upgrade with \$30.00 by October 31st. 63 have taken tryout memberships but only 3 have completed the upgrade. Notices have been sent.
 - b. Membership options for summer and tryouts will be revisited in the January meeting.
- K. Treasurer’s Report – Bryan Turner - **(Appendices 6a & 6b)**.
 - a. Budget increase for Regional Championships will be needed.
- L. Junior Coordinator Report – Tammy Elliott **(Appendix 7)**.
 - a. Notices will be sent this month to non-affiliated tournament hosts asking for requests for scheduling.
 - b. Question and answer session (for new clubs especially) to be scheduled in November.
- M. Safe Sport Report – Mary Kylander
 - a. USAV notice to complete SafeSport online course not clear to re-registering members.
- N. Coaches Education, Outdoor and Sitting – Linda Gomez **(Appendix 8)**.
- O. Facilities – Bob Kyle
 - a. Cape Henry Collegiate approved for partial new facility.
 - b. Fredericksburg YMCA Falmouth facility to be inspected for approval.
 - c. GCS Athletic Center in Staunton to be inspected for approval.
- P. Old Business
- Q. New Business
 - a. Skip Weston moves to table until November proposal for sitting all-star team at US Open. Charisse Britt seconded the motion. Motion approved.
- R. Next meeting scheduled on November 20, 2016 at Embassy Suites - Richmond.
- S. Adjournment
 - a. Tom Blue moved for adjournment, and Beth Wirt seconded the motion. Motion to adjourn approved at 10:43 AM.

Tom Blue
Old Dominion Region Secretary
October 16, 2016